

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA

v.

**CITATION TO DISCOVER ASSETS**

CASE NUMBER: 13 CR 702-1

JAVEED MATIN

TO: Veronica So, [REDACTED] Aliso Viejo, CA [REDACTED]

On July 16, 2015, the court entered judgment in favor of the United States and against Javeed Matin, \*\*\*-\*\*-5109, and it remains unsatisfied in the total amount of \$169,499.00.

**YOU ARE PROHIBITED** from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which he may be entitled or which may be acquired by or become due to the judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to judgment debtor, until further order of court or termination of the proceedings. You are required to withhold the payment or transfer of any money or other property no more than twice the amount of the unsatisfied judgment.

**YOUR FAILURE TO APPEAR AND ANSWER AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT.**

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to be examined under oath to discover assets or income not exempt from the enforcement of the judgment.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☒ YOU ARE COMMANDED to appear in the Office of the United States Attorney at the place, date, and time specified below to be examined under oath to discover assets or income not exempt from the enforcement of the judgment.

PLACE OF TESTIMONY

411 West 4th St., Suite 8000, Santa Ana, CA 92701

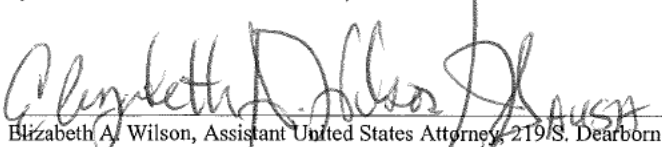
DATE AND TIME

September 27, 2016 at 1:00 PM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents at the place, date, and time specified above: See attached rider.

**CERTIFICATE OF ATTORNEY**

The undersigned certifies under penalties of perjury provided by law (735 ILCS 5/1-109) that on July 16, 2015 judgment was entered against the defendant in the amount of \$171,663.00 in the **United States District Court for the Northern District of Illinois** in case number 13 CR 702-1, and the balance now due is \$169,499.00.

  
 Elizabeth A. Wilson, Assistant United States Attorney, 219 S. Dearborn  
 Street, 5th Fl., Chicago, Illinois 60604; (312) 469-6298.

THOMAS G. BRUTON, Clerk of the District Court



(By) Deputy Clerk

SEP 12 2016

## PROOF OF SERVICE

|   |   |
|---|---|
| DATE<br><i>9-13-2016</i><br><hr/> SERVED<br><hr/> SERVED ON (PRINT NAME)<br>Veronica So<br><hr/> SERVED BY (PRINT NAME)<br>Debra Thomas | PLACE<br>Veronica So, [REDACTED] Aliso Viejo, CA [REDACTED]<br><hr/> MANNER OF SERVICE<br>Federal Express<br><hr/> TITLE<br>Legal Assistant |
|---|---|

## DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that I am over 21 years of age and the foregoing information contained in the Proof of Service is true and correct.

Executed on *9-14-2016*  
 DATE

*Debra Thomas*  
 SIGNATURE OF SERVER

219 S. Dearborn Street, 5th Floor, Chicago, Illinois 60604

ADDRESS OF SERVER

## Notice to judgment debtor pursuant to the Illinois Code of Civil Procedure § 2-1402(b)

## CITATION NOTICE

In the United States District Court  
 for the Northern District of Illinois  
 219 S. Dearborn St., Chicago, Illinois

United States, Judgment Creditor

v.

Javeed Matin, Judgment Debtor

[REDACTED]  
 Aliso Viejo, CA [REDACTED]

Amount of judgment: \$171,663.00

This citation is directed to you, the judgment debtor.

**NOTICE:** The court has issued a citation against you, the judgment debtor. The citation directs that person to appear at the place designated above to be examined for the purpose of allowing the judgment creditor to discover income and assets belonging to you, the judgment debtor, or in which you, the judgment debtor, has an interest. The citation was issued on the basis of a judgment against you, the judgment debtor, in favor of the judgment creditor in the amount stated above. On or after the date stated above, the court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied toward the judgment for criminal fines and restitution is limited by federal and Illinois law. The JUDGMENT DEBTOR HAS THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTOR WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE.

Under federal law relating to the enforcement of judgments for criminal fines and restitution, the property exempt from levy is:

(1) Wearing apparel and school books necessary for the debtor or for his family;

(2) Fuel, provisions, furniture, and personal effects in the debtor's household, and for personal use, livestock, and poultry of the debtor, as does not exceed \$9,120 in value;

(3) Books and tools of a trade, business, or profession necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate \$4,560 in value;

(4) Unemployment benefits payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents).

(5) Undelivered mail to any person, which has not been delivered to the addressee.

(6) Certain annuity and pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll, and annuities based on retired or retainer pay under chapter 73 of title 10 of the United States Code.

(7) Workmen's compensation payable to an individual (including any portion thereof payable with respect to dependents) under a workmen's compensation law.

(8) Judgments for support of minor children required by judgment of a court of competent jurisdiction, entered prior to the date of levy, to contribute to the support of his minor children

(9) Certain service-connected disability payments payable to an individual as a service-connected (within the meaning of section 101(16) of title 38, United States Code) disability benefit.

(10) Assistance under Job Training Partnership Act, under the Job Training Partnership Act (29 U.S.C. 1501 et seq.) from funds appropriated pursuant to such Act.

(See 18 U.S.C. § 3613(a) and 26 U.S.C. § 6334.)

THE JUDGMENT DEBTOR HAS THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The judgment debtor also has the right to seek a declaration at an earlier date, by notifying the clerk in writing at 219 S. Dearborn, 20<sup>th</sup> Floor, Chicago, Illinois 60604. When so notified, the Clerk of the Court will obtain a prompt hearing date from the court and will provide the necessary forms that must be prepared by the judgment debtor or the attorney for the judgment debtor and sent to the judgment creditor and the judgment creditor's attorney regarding the time and location of the hearing.

RIDER TO THE CITATION TO DISCOVER ASSETS  
SERVED ON VERONICA SO  
IN UNITED STATES V. JAVEED MATIN  
CASE NO. 13 CR 702-1

The judgment debtor is Javeed Matin. Produce all documents and things in your possession or control as they relate to the property, income, or assets of the judgment debtor including, but not limited to:

1. Any documents which may contain information concerning the judgment debtor's property, income, or indebtedness due the judgment debtor.
2. Any documents establishing, modifying, amending, or pertaining to any Trust in which the judgment debtor is the settlor, trustee, and/or beneficiary or otherwise funded.
3. All life insurance policies on the Judgment Debtor, including those of which you or your children are the owner and those naming you as beneficiary.
4. All life insurance policies of which the Judgment Debtor is the owner and those naming the Judgment Debtor as beneficiary.
5. A copy of each trust, revocable or irrevocable, created by the Judgment Debtor which you or your children are named as Trustee or Beneficiary.
6. Location of any and all safe deposit boxes wherever situated, whether privately maintained or in any bank or savings and loan, credit union or similar association, belonging to the Judgment Debtor or in which the Judgment Debtor has or has had any interest whatsoever.
7. Financial statements, both audited and unaudited, for any business owned or operated by the judgment debtor for the last 3 years.
8. General ledger and/or accounting records for any business owned or operated by the judgment debtor.
9. Any listing of accounts receivable, including loans or debts payable to judgment debtor and/or any business owned or operated by the judgment debtor.
10. Any listing of real or personal property owned by the judgment debtor.
11. Stock certificates, bonds, certificates of deposit and any other security instrument owned or held on behalf of judgment debtor.
12. Promissory notes or any other records of money due to judgment debtor.
13. Any document identified in paragraphs 1 through 12 for any business (*i.e.*, sole proprietorship, LLP, LLC, partnership, or corporation) in which the judgment debtor is an owner, member, general partner, or majority shareholder.
14. Any other documents which may contain information concerning your property, income, or indebtedness due you

**Thomas, Debra (USAILN) 4**

**From:** trackingupdates@fedex.com  
**Sent:** Tuesday, September 13, 2016 2:36 PM  
**To:** Thomas, Debra (USAILN) 4  
**Subject:** FedEx Shipment 777204577749 Delivered

## Your package has been delivered

Tracking # 777204577749

Ship date:  
Mon, 9/12/2016

L.K.Brunet  
USDOJ  
Chicago, IL 60604  
US

Delivery date:  
Tue, 9/13/2016 12:32  
pm



Veronica So

ALISO VIEJO, CA  
US

### Shipment Facts

Our records indicate that the following package has been delivered.

**Tracking number:** 777204577749

**Status:** Delivered: 09/13/2016 12:32  
PM Signed for By: V.SO

**Reference:** 702M

**Signed for by:** V.SO

**Delivery location:** ALISO VIEJO, CA

**Delivered to:** Residence

**Service type:** FedEx Standard Overnight

**Packaging type:** FedEx Envelope

**Number of pieces:** 1

**Weight:** 0.50 lb.

**Special handling/Services:** Direct Signature Required  
Deliver Weekday  
Residential Delivery

**Standard transit:** 9/13/2016 by 8:00 pm